

~~SECRET~~

R000800030018-
61-5163/a

DGC 61-1104

14 JUL 1961

Honorable Byron R. White
Deputy Attorney General
Department of Justice
Washington 25, D. C.

Dear Mr. White:

I received your letter of June 22, 1961 with the enclosed copy of the letter to the Attorney General from the United States Attorney for the District of Maryland concerning the prosecution of [redacted] for criminal income tax evasion. Our files

25X1
25X1

25X1

25X1

Our information on [] indicated that it is a sizable activity. A [] report of [] indicates that [] is one of several [] enterprises in

25X1

25X1

25X1

Approved For Release 2002/09/04 : CIA-RDP80B01676R000800030018-4

SECRET

SECRET

25X1

[redacted] The only financial details in this report were obtained from [redacted] who said that the company [redacted]

25X1
25X1

25X1
25X1

We understand that [redacted] has a good reputation in the [redacted] and is one of the only companies of its kind in the area. As such we feel it is important that control should not be in hands unfriendly to the United States. However, if [redacted] is forced to sell his stock interest, we do not believe it necessarily follows that the sale would be to unfriendly interests, and we, therefore, do not recommend that the question of whether to prosecute be determined on that point alone.

25X1

25X1

As to the utilization of [redacted] as a witness for the prosecution, we feel that [redacted] into the United States would have unfortunate repercussions throughout Latin America. We have consulted with the Department of State and agree that if his testimony can be taken by a deposition this would pose no problem. Since [redacted] is taking legal measures to re-enter the United States, the Department of State has informed us that it would not concur in any deal in connection with [redacted] testimony. Should the question of immunity of any sort be promised to [redacted] or considered, the Department of State informs us that it would like to be consulted in advance.

25X1

25X1

25X1

I trust the foregoing is responsive to your inquiry, and if there is anything more we can do in this connection, please call me or our General Counsel, Mr. Lawrence R. Houston, who is familiar with this matter.

25X1

Sincerely,

SIGNED

Allen W. Dulles
Director

*Stated above
by Gen. Counsel*

CONCUR

[redacted]

*CPL
DDC/L July 61
13*

0 JUL 1961

25X1

Deputy Director (Plans)

Date

Distribution

O&I-Addressee via General Counsel

1-DCI 1-ER 1-C/WH 1-AC/DPD

1-DDCI 1-DD/P 1-~~SECRET~~ 1-D/Security

~~SECRET~~

W1

Approved For Release 2002/09/04 : CIA-RDP80B01676R000800030018-4

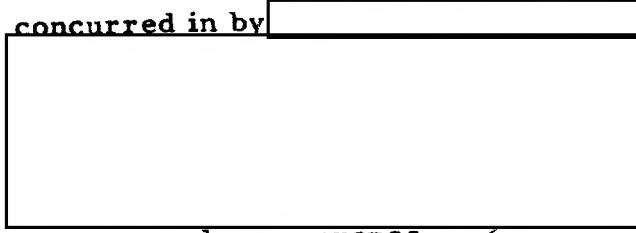
Approved For Release 2002/09/04 : CIA-RDP80B01676R000800030018-4

Approved For Release 2002/09/04 : CIA RDP80B0167SP0080030018-4
UNCLASSIFIED CONFIDENTIAL SECRET

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS		INITIALS	DATE
1	DD/P 1046 L		<i>RH</i>	<i>10 July 61</i>
2	DCI 221 Admin			
3				
4				
5				
6				
	ACTION	DIRECT REPLY	PREPARE REPLY	
	APPROVAL	DISPATCH	RECOMMENDATION	
	COMMENT	FILE	RETURN	
	CONCURRENCE	INFORMATION	SIGNATURE	

Remarks: 1 - The attached letter has been
concurred in by [redacted]



Recommend concurrence.

I R Houston

FOLD HERE TO RETURN TO SENDER	
FROM: NAME, ADDRESS AND PHONE NO.	DATE
General Counsel 221 East	7 Jul 61

Approved For Release 2002/09/04 : CIA RDP80B0167SP0080030018-4
UNCLASSIFIED CONFIDENTIAL SECRET

(40)

25X1

SENDER WILL CHECK CLASSIFICATION TOP AND BOTTOM
Approved For Release 2002/09/04 : CIA-RDP80B01676R000800030018-4
UNCLASSIFIED CONFIDENTIAL SECRET

CENTRAL INTELLIGENCE AGENCY
OFFICIAL ROUTING SLIP

TO	NAME AND ADDRESS	INITIALS	DATE
1	Mr. Larry Houston		
2			
3			
4			
5			
6			
ACTION	DIRECT REPLY	PREPARE REPLY	
APPROVAL	DISPATCH	RECOMMENDATION	
COMMENT	FILE	RETURN	
CONCURRENCE	INFORMATION	SIGNATURE	

Remarks:

Per our telephone conversation, the DCI asks that you expedite action on this case, and when you have prepared an appropriate letter for his signature, you can attach this basic material to it when you sent it over to his office.

SUSPENSE: 5 July 1961

OLD HERE TO RETURN TO SENDER		
NAME, ADDRESS AND PHONE NO.	DATE	
Asst. to the DCI	6/26/61	

Approved For Release 2002/09/04 : CIA-RDP80B01676R000800030018-4
UNCLASSIFIED CONFIDENTIAL SECRET